



**City of Madison  
Proceedings - Final  
BOARD OF WATER  
COMMISSIONERS**

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

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Wednesday, November 1, 2006

4:30 PM

119 E. Olin Avenue

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**SPECIAL MEETING**

**CALL TO ORDER**

**ROLL CALL**

**Present:** Lauren Cnare, Priscilla B. Mather and Gregory W. Harrington

**Excused:** Larry L. Studesville, Jonathan H. Standridge and Thomas Schlenker

**NEW BUSINESS ITEMS**

1. Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2006 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Common Council By Request and Lauren Cnare

**A motion was made by Harrington, seconded by Cnare, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by acclamation.**

**ADJOURNMENT**

**Lauren Cnare made a motion to adjourn the meeting. Greg Harrington seconded; unanimously passed.**